# TOWN OF DAYTON

#### **UTILITY BOARD**

#### **SETTLED 1827**

#### **INCORPORATED 1970**

# Minutes of February 14, 2022

These minutes are not intended to be a verbatim transcript. Audio of this meeting can be found at dayton.in.gov.

#### **TOWN COUNCIL:**

**CLERK-TREASURER:** 

Jen Manago, Town Board President Stan Kyger, Town Board Vice President Ron Koehler, Utility President Carla Snodgrass, Utility Vice President Ashley Stevenson, Council Member

Utility President Ron Koehler called the meeting to order. In attendance were Council Members Jen Manago, Carla Snodgrass, Stan Kyger and Ashley Stevenson. Also present were Town Attorney Alicia Albertson, Town Manager Mark Harlow, and Marshal Taylor.

Ron Koehler called the meeting to order and called the roll.

### Mann Brothers/ BP – Site Plan

Scott Siple with Star Associates in Lafayette presented a plan to add a diesel pump for semi-trucks at the BP station at SR 38 and Yost Drive. Traffic patterns were discussed. Marshal Taylor expressed concern about queued up trucks parking in no parking areas and blocking traffic with nowhere to turn around. The council directed them to work with Michelle from BF&S and consult with Area Plan.

#### **Attorney**

None

## **Utility Superintendent Report**

- 2021 Water audit in progress
- Lafayette Renew Annual Report has been completed and submitted
- Mission control annual fee is due. Notifies Mark if there's a problem with one of the pumps.
- 2021 Community Crossing Certificate of Completion. We need to make the final payment of \$59,485.25 to close out contract. Mark noted they still need to do the paperwork for the state.

Jen moved to pay Midwest Paving \$59,485.25 and to have all five council members sign the Certificate of Completion. Carla seconded. Roll call vote 5-0.

Ashley – Yes Stan – Yes Ron – Yes Carla – Yes Jen – Yes

- 2022 Community Crossing Grant application has been submitted. We'll find out sometime in March
- Mulberry Communications. Mulberry subcontractors cut streets and repaired with a quick patch. Patch not working and Mulberry needs to repair by specs so we don't end up with a sink hole.
- Stormwater training. Mark learned of new regulations coming up and updated the council.

<u>Looping System</u> Ron asked about the looping system that had been proposed before between Shady Lane and Wesleyan Drive. If it needs to be done it should happen before the work on Wesleyan Drive. Mark thinks a half dozen places in town could benefit from looping but not required and there are no complaints or concerns. Consensus that loop not needed.

<u>Water Shut-offs</u> Ashley thinks water and sewer shouldn't be charged on vacant houses. Our ordinance states water can be disconnected for a fee and turned on for a fee but sewer, stormwater and trash will continue to be billed. Discussion on the subject followed.

### **Public Comment:**

# **Reports of Council Members:**

Ron	Koeh	iler ac	ljourned	the	meeting.

Attest:
Jen Manago, Council President
Minutes prepared by Jen Manago